

Minutes
August 17, 2005

Regular Meeting: Yes
Call to Order: 5:30 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Andrea Cowles
Guest:

Agenda Item 3:(Agenda) Additions:

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to enter the phone poll of August 17, 2005 regarding full access by Bank of America into Regulatory Departments, into the minutes.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Tribal Council report. Resignation of Tim LaCroix

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of August 17, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Dexter McNamara arrives at 5:45

Agenda Item 6b: (Secretary/Treasurer's Report)

Discussion: Set meeting dates for 4th quarter- will wait for newly appointed commissioners.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Secretary/Treasurer's verbal report of August 17, 2005 as presented by Julie Shananaquet.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Agenda Item 7a: (Regulatory Director's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Interim Director's verbal and written report of August 17, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Department Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of August 17, 2005 as presented by Andrea Cowles.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses: 4004, 4022, 4015, 4017, 3976, 4010, 4003, 4021 and 4019.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Non-Key Gaming Licenses: 4011, 4013 and 4009.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the renewal of the following Gaming Key Contractor's License # 1009 for Bally Gaming, Inc., dba Bally Gaming Systems.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Break at 6:45 pm

Resume at 6:50 pm

Agenda Item 7c: (Licensing –Closed Session)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closed session at 6:50 pm

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Return to regular session at 7:15 pm

Agenda Item 10

The next Regular meeting scheduled for September 1, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to adjourn meeting at 7:30 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: September 15, 2005

Julie Shananaquet
Secretary/Treasurer